

Staff Senate Meeting

Monday, January 8, 2024

Attendance:

Aimee Kane	Claire Rutte	Janice Malone	Lindsey Borsack Jefferson
Amonte Hampton	Cynthia Tatis	Jenna Scanling	Mark Kirkley
Andrew McCanless	Daniel Terry	Jacqueline Winters-Allen	Melissa Lappe
Brittany Scott	Donald Spencer	Jessica Redding	Molly First
Caitlyn O'Kelley	Hadley Cottingham	Kelley Price	Qing Qing Norris
Carla Budinsky	James Stinchcomb	Robert Bridges	Ryan Capps
Sanjoosh Akkineni	Savannah Lockman	Susanne Rothery	Lauren Galeotti
Karen McDonnell	Patrick Steimer		

Proxies:

Becca Cox for Kyle Dawson

Blake Childers for Monique Richardson

Approval of the December Minutes

Motion: Jenna

Seconded: Jacqueline

Minutes approved by a majority vote.

Old Business

No old business to discuss.

New Business

1. Attendance policy for senators
 - a. Senators attending online are considered absent and it counts towards the three allowed absences each year.
2. USG Staff Council Conference 2024
 - a. New people need to be added to USG staff council. Please reply to Rob Bridges if interested.
3. Staff Senate New Committees
 - a. Each senator needs to choose a new committee to serve on from the updated list.
 - b. The new committees will start in July of 2024.
 - c. Each senator should pick their top three preferences. The committee selection form will be sent out via email.
 - i. Options: House, Employee Health and Wellbeing, Compensation and Benefits, Events/Service, Communication and Collaboration, Environment
4. KSU Strategic Planning Committee feedback
 - a. Andy has been serving on the Strategic Planning Committee for the last three months. The committee is narrowing down the new Mission, Vision, & Values statements for KSU.
 - b. He would like our feedback and will send the information via email soon.

Committee Reports

1. Budget: \$1250 for Staff Senate account; \$3002.12 (Foundation)
 - a. The new account for Staff Council is under development.
2. By-Laws: no updates currently.
 - a. New committees are not starting until the summer so there is no need to vote on the changes until closer to the new term. Communication about by-laws updates will be sent in the coming months.
3. Communications: No updates.

4. Policy: no updates
5. Staff Development: The Committee does not have access to staff scholarship applications. We are working on getting that. Once we have it, we will evaluate and select a recipient.

Open Forum

1. New Duo Changes by Hadley Cottingham
 - a. The slide illustrating the new graphic will be sent.
 - b. Starting Feb. 8th there will be a new color (blue instead of green).
 - c. Update will make it more secure.
 - d. The Duo prompt will go instantly to the phone so the process will move faster.
 - e. To have it call a number: choose all other options and it will give you the option for a call.
2. Campaign for KSU
 - a. Already raised \$119 million with a goal of \$200 million. Please spread the word for donations.
 - b. She has mugs for senators.
 - c. Can offer a crowd fund for 30 days for any fund raising the Staff Senate would like to do.
3. Education Abroad program
 - a. It's a busy time of the year with many students applying to study abroad for the summer.
 - b. The deadline for summer applications is Feb. 1, 2024.

Motion to Adjourn

Motion: Jenna Scanling

Seconded: Rob Bridges

The meeting adjourned at 10:25 am.

The next meeting will take place on the Kennesaw campus in Sturgis Library on February 12, 2024, from 10-12 am.